

Washington County Project Development Board
July 7, 2008

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, Vance Mitchell with the AOC, and Kentucky Bar Association Appointee James L. (Jimbo) Mattingly. Absent from the meeting was AOC Director Jason Nemes.

Also present, PDB Secretary Sheila D. Smith, Mike Carroll and Monica Sumner with Brandstetter Carroll, David Sumner and Pete Hubbard with Codell Construction, Michael George with Ross Sinclair, and County Attorney Hamilton B. Simms. Brad Smith with the AOC, Bill Logsdon and Kathy Elliott were also present.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

Judge George made a motion and it was seconded by Mr. Goode to accept the June 2nd minutes as written. The motion carried.

Construction Update

Mr. Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes. Senator Dan Kelly had approached Judge Settles about an art glass window in the justice center. He mentioned that he had seen some in other justice centers. Since the majority of the windows have been installed, and the remainder are ready to be installed the request would not be feasible.

Bill Payment

Mr. Vance Mitchell reported that the board had three payments to approve. The first payment requisition totaling \$252,693.74 will pay Codell Construction and the contractors. The second and third requisitions in the amounts of \$13,574.01 and \$7,414.25 are due to

Brandstetter Carroll. Mr. Mitchell reported that the budget office at the AOC has not approved the bills. A motion was made by Judge George and seconded by Mr. Graves to pay the bills contingent upon AOC's approval. The motion passed.

Brandstetter Carroll

Ms. Monica Sumner presented displays detailing the interior finishes for the board's final approval. The pallet labeled Group A showed the color pallet for all three courtrooms, meeting rooms and the Grand Jury Room. A motion was made by Judge George and seconded by Mr. Graves to accept the sample as shown. The motion carried.

Group B showed the finishes for the elected officials offices, corridors between the judge's chambers, and the chamber conference room. Judge George asked that at the next meeting a sample and price for a more plush carpet be available to the board. Only the elected officials offices are eligible for the carpet upgrade. The board approved Group B samples. A motion was made by Judge George and seconded by George Graves.

Group C samples were displayed. These finishes will be in the Circuit Clerk area. A motion was made by Mr. Graves, and seconded by Judge George to accept these as shown. The motion carried.

A motion was made by Mr. Graves and seconded by Judge George to accept Groups D & E. The motion carried. Group D displayed the finishes for the CDW area, pre-trial rooms, and the Drug Court room. Group E showed the décor for the Circuit Clerk's staff lounge.

Group F showed the finishes for the small bathrooms (Judge's restrooms). A unanimous vote was taken. The motion was made by Mr. Graves and seconded by Mr. Mattingly.

Group G showed the color schemes for the public restrooms. The motion was made by Mr. Graves and seconded by Mr. Mattingly to accept the colors as presented. The motion carried.

The final color scheme was of the terrazzo and tile in the public areas. A motion was made by Judge George and seconded by Mr. Mattingly to accept the colors as shown. The motion carried.

A motion was made by Judge George and seconded by Mr. Goode to accept the following change orders. First, the quote to change the height of the tile on the bathroom walls from 4 foot 6 inches to ceiling height for an additional \$10,000.00 was accepted. Secondly, The quote from Rosa Mosaic, for tile and tile border, for \$27,830.00

was accepted. Lastly, the quote from McCammish for wainscoting and chair rails in the amount of \$50,100.00 was accepted. The motion carried.

At the next meeting Codell Construction will provide a cost estimate for the statue seating, pavers, and wiring.

Next Meeting Date

The next board meeting will be on Monday, August 4th, 2008 at 8:00 am in The Opera House conference room.

Tour of Justice Center

The board members walked to the justice center site to look at the 1st and 2nd floors for seal placement. A motion was made by Judge George and seconded by Mr. Mattingly to center the Kentucky Seal between the entry walls with the feet of seal facing the building entrance. The motion carried.

The Court of Justice Seal located on the 2nd floor will be centered in the floor with the feet of the seal facing the stairs. The motion to accept was made by Mr. Mattingly, and seconded by Mr. Goode. The motion carried, with all ayes except for Judge George who voted nay.

Plaza Area

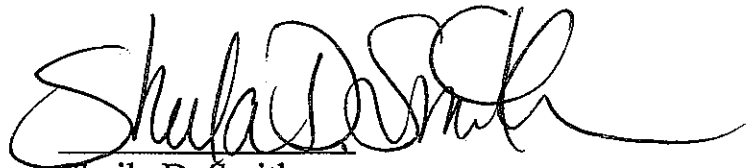
A motion was made by Mr. Graves and seconded by Mr. Goode to allow the Executive Committee to make some decisions about the plaza area. The motion carried.

Adjournment

The meeting adjourned at 9:28 am with a motion made by Mr. Goode.



John A. Settles
Chairperson
Washington Co. PDB



Sheila D. Smith
Secretary
Washington Co. PDB